2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095495

Entity Name: LUCA SALES SERVICE, INC.

Current Principal Place of Business:

3500 MYSTIC POINTE DR 1104

AVENTURA, FL 33180

Current Mailing Address:

3500 MYSTIC POINTE DR 1104

AVENTURA, FL 33180

FEI Number: 02-0704811 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KIPERSHMIT, CARLOS A 3500 MYSTIC POINTE DR 1104 AVENTURA, FL 33180 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 08, 2016

Secretary of State

CC8438606652

Officer/Director Detail:

Title PD Title VD

Name KIPERSHMIT, CARLOS A Name KIPERSHMIT, NORMA B

Address 3500 MYSTIC POINTE DR #1104 Address 3500 MYSTIC POINTE DR #1104

City-State-Zip: AVENTURA FL 33180 City-State-Zip: AVENTURA FL 33180

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail